

BOARD OF SUPERVISORS

Brown County



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HUMAN SERVICES COMMITTEE

HUMAN SERVICES COMMITTEE VIRTUAL MEETING

Wednesday, April 29, 2020

5:30 PM

**SEE BELOW FOR INSTRUCTIONS TO VIRTUALLY ATTEND THIS
VIRTUAL PUBLIC MEETING**

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY HUMAN SERVICES COMMITTEE will be held on WEDNESDAY, APRIL 29, 2020 at 5:30 p.m.

The Public may Access this Virtual Human Services Meeting by:

- 1) **Calling 1-415-655-0003; Entering the following Event Number: 615 771 103; and Pressing #.** Then, when asked for Attendee ID, **Pressing #** Again. (for Audio Only Access); or
- 2) **Browsing to this Web Address on a computer or smartphone: <https://tinyurl.com/BChs0429> ; and Entering the following Event Number: 615 771 103 (for Audio and Video Access).** The Event Password should be filled in, but **if needed, then Enter 0429;** or
- 3) **Physically Going (in-person) to the Brown County Central Library, located at 515 Pine Street, Green Bay, WI; and Entering the lower level Auditorium (for Audio and Video Access).**

County Board Supervisors may Attend this Virtual Human Services Meeting by:

- 1) Utilizing WebEx via their County Issued Laptop and County Issued Headset, as instructed at Virtual Training Sessions (this provides two-way Audio and Video Access). PLEASE LOG-IN 15 MINUTES EARLY!
- NOTE:** County Board Supervisors may Virtually Attend this meeting in any location they desire that has sufficient internet access, and any County Board Supervisor that wishes to may bring their County Issued Laptop and County Issued Headset to Room 200 of the Brown County Northern Building, located at 305 E Walnut St, Green Bay, WI 54301, where social distancing and technical support will be available to assist them with Virtually Attending this Virtual Meeting.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Election of Chair.
- IV. Election of Vice Chair.
- V. Set date and time for regular meetings.
- VI. Approve/Modify Minutes of February 26, 2020.

Comments from the Public. (None) For this Virtual Meeting, the public may access this meeting via phone, internet or in-person as described above, but public communication will only be one way (audio will go out to phone users, audio and video will go out to internet users, and in-person public attendees will have access to audio and video in the Brown County Central Library Auditorium). This is based on guidance provided by the Wisconsin Counties Association (WCA) on 04-10-2020 that Virtual Meetings " ... should only allow

observation and listening, not direct participation (by the public) in order to ensure an orderly meeting is held." There may be provisions for Public Comment via email, to be made part of the record, at future Virtual Meetings as circumstances and resources allow.

1. **Review Minutes of:**

- a. Aging & Disability Resource Center of Brown County – Nominating and HR Committee (November 14, 2019).
- b. Children with Disabilities Education Board (December 17, 2019 and March 17 & 26, 2020).
- c. Human Services Board (February 13, 2020).

Communications

2. Communication from Supervisor Tran re: Resolution to Provide Emergency Funding to Combat COVID-19 in Brown County. *Referred from March County Board.*
3. Communication from Supervisor Kaster re: I am requesting the following Brown County issues license fees be reduced by 50% for the 2020-2021 period (as per 2020 Brown County Budget Book; Rates and Fees) the following: *(See attachments). Referred from April 13th County Board.*
4. Communication from Supervisor Lund re: To lower restaurant fees to \$50.00 due to the effects of the Covid-19 virus. *Referred from April County Board.*
5. Communication from Supervisor Schadewald re: I would request that all committees place an agenda item of Impact of COVID-19 on those departments they oversee on their May or June committee agendas for we can see a collection of impact statements in order to better prepare for the future. *Referred from April County Board.*
6. Communication from Supervisors Schadewald and Borchardt re: This is our request to have these committees and administration review the potential for reduction of licensing and other fees for those businesses negatively affected by the COVID-19 pandemic. *Referred from April County Board.*

Wind Turbine Update

7. Receive new information – Standing Item.

Resolutions & Ordinances

8. 2019 Balanced Budget Adjustment.

Health & Human Services Department

9. Executive Director's Report.
10. Financial Report for Community Treatment Center and Community Services.
11. Statistical Reports.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Center.
 - iii. CTC Double Shifts.
 - b) Child Protective Services – Child Abuse/Neglect Report.
 - c) Monthly Contract Update.
12. Request for New Non-Contracted and Contract Providers.

ADRC, Syble Hopp School and Veterans Services – No agenda items.

Other

13. Audit of bills.
14. Such other Matters as Authorized by Law.
15. Adjourn.

Erik Hoyer, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the Brown County Human Services Committee was held on Wednesday, February 26, 2020 in Room 200 of the Northern Building, 305 E. Walnut St., Green Bay, WI.

Present: Chair Hoyer, Supervisor De Wane, Supervisor Evans, Supervisor Brusky, Supervisor Linssen
Also Present: Supervisors Tran and Van Dyck; Health and Human Services Director Erik Pritzl, Chief Deputy Brad Brodbeck, Jail Captain Heidi Michel, Public Health Officer Anna Destree, Nursing Home and Hospital Administrator Samantha Behling, Community Services Administrator Jenny Hoffman, Finance Manager Erik Johnson, ADRC Director Sunny Archambault; other interested parties.

I. Call Meeting to Order.

The meeting was called to order by Chair Hoyer at 6:00 pm.

II. Approve/Modify Agenda.

Motion made by Supervisor Brusky, seconded by Supervisor Linssen to amend the agenda to move Item 7 after Item 1. Vote taken. **MOTION CARRIED UNANIMOUSLY**

III. Approve/Modify Minutes of January 22, 2020.

Motion made by Supervisor De Wane, seconded by Supervisor Brusky to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Comments from the Public. None.

Report from Human Services Chair, Erik Hoyer.

Hoyer thanked everyone for attending, this was his last meeting as Chair so he was looking forward to see what they talk about.

1. Review Minutes of:

- a. Aging & Disability Resource Center of Brown County (October 24 and December 12, 2019).
- b. Criminal Justice Coordinating Board (February 4, 2020).
- c. Human Services Board (November 14, 2019).
- d. Mental Health Treatment Subcommittee (January 15, 2020).
- e. Veterans' Recognition Subcommittee (January 21, 2020).

Motion made by Supervisor Linssen, seconded by Supervisor De Wane to take Items 1a-1e. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to receive and place on file Items 1a-1e. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Although shown in proper format here, Item 7 was taken at this time.

Action Items

2. Project 2358 Jail Expansion, ME Building, and CTC Addition – Bid Summary & Award Recommendation.

Public Works Director Paul Fontecchio informed the bids were for all 3-projects, it came before this committee for action relating to the CTC portion of the project. It will go before Public Safety for approval for the Jail and ME portion. As they went through the design process, there were things they would like to have but don't know how the bids will be and from a budgetary point of view, they put

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them as additives. With the approval of the additives it was \$17.7 million. They were recommending that it be approved. It will start quickly in spring and Miron was telling them initially that they will be done with all 3-projects by the end of the year, so it was very fast. Responding to Hoyer, Fontecchio informed there were quite a few different alternative bids in terms of equipment, etc. Pritzl stated there was one design feature and something with porcelain tile and the material used on the ceiling in the open space of the facility. Fontecchio added he felt it would be starting in April. The Highway Department had all the earthwork done, the pond done and all the storm sewers outside was all built already.

Motion made by Supervisor De Wane, seconded by Supervisor Evans to award Project 2358 to Miron Construction in the amount of \$17,707,952 including base bid #1 and all the project alternative bids. Nay: Linssen. Vote taken. MOTION CARRIED 4 to 1

Communications

3. Communication from Supervisor Tran re: Crisis Center – with no direct bus line, how do we meet the needs of people? Vouchers to get there? What if they're wheelchair-bound, how do they get there? *Jan Motion: To put this communication on the next Human Services Committee agenda and invite Family Services, Sheriff's Department and Jail representatives and Green Bay Transit to come to the meeting and also to start investigating the possibility of a county voucher system, i.e.: reimbursement for taxi or Uber.*

Pritzl informed Green Bay Transit was unable to make the meeting but will be at the Mental Health Subcommittee on March 18, 2020, which reports up to this committee.

Supervisor Tran was at the CTC for a meeting and was a bit concerned. She spoke with Director Pritzl and their thoughts were asking Green Bay Transit to move their current bus stop from where the CTC entrance was to where the new Crisis Center will be, 50 yards down. Her other concern was if someone was wheelchair bound or had other disabilities, what could they do to help them? And what did they do in the situation where someone didn't live on a bus route. She was looking for guidance and ways to help constituents.

Jenny Younk - Program Manager, Crisis Center

Younk stated with the move they had heard quite a bit about concerns for accessibility in terms of being less centrally located. Knowing that they recently did a time study to look at accessibility and how people were accessing their services, how many coming by foot and how many coming by bus. For a week they asked everyone how they got to them, 90 were polled and only one arrived by bus, 69 came either police vehicle or personal vehicle and 19 walked in. 12 of those walk-ins came solely for warmup purposes, coming out of the cold looking for a warm place to sit. Seven were true crisis service needs. That tells them that the percentage of people coming should be able to access their services regardless of where they were located. To speak to the point of if there were barriers in terms of people not being on a bus line, not being able to utilize the bus, historically if someone has called them and they believed they needed to come in and they didn't have natural supports for transportation or other ways to get there, they have offered cab vouchers. She understood that might not work for someone in a wheelchair, they were a mobile service and can go out to the home as long as it was a safe situation for their counselors. That would be another option where they would take advantage of their mobility and go out to the individual rather than having them go through the difficulty they might have getting out to their location, again, regardless of where they were.

Hoyer questioned if they had to do this since they started the mobile crisis, specifically for mobility issues? Younk informed they have, primarily when law enforcement has been at a home and they recognize when an individual may not be able to be accommodated in a squad car. They will often call them out to the home and not have to transport those people. In other instances, when someone was at the hospital, they can go mobile there or need be, they were transferred via rescue squad.

Evans was trying to get her take on it, what Tran brought up was certainly legitimate and one missed crisis can be devastating. He could appreciate the statistics but she was the professional. Younk fully agreed, they didn't want any barriers to their services and they wanted to be able to serve anyone in crisis and would do whatever they can to accommodate them. If there was a transportation barrier, they offer whatever they can to circumvent that. Some of the same barriers where they were located

currently would still be an issue in terms of if someone can't utilize the bus or wasn't on a bus line on the front end of where they were coming from. She didn't believe the change necessarily made them less able to serve those individuals than they currently were. Responding to Evans, she's not trying to suggest that they don't need a bus stop, there was currently a bus stop on campus at the CTC. They did discuss whether they would need to move it closer to the Crisis Assessment Center when they move out there, the concern with that was that people were going to see that as the main entrance to the CTC and start coming through there rather than going directly into the main entrance which was in line currently with the bus stop. They discussed putting signage up, adjust the sidewalk to make it easier for them to access their entry there. Evans felt they could do that. That was easy. He questioned if they had information of people who were wheelchair bound or physically disabled using their services. Younk stated they don't necessarily track individuals with disability. Evans questioned if there was one person, Younk responded absolutely, they had people coming in with wheelchairs and walkers. Their current location was not the best for accessibility so it was one improvement they will have at the new location, it's all one level and they don't have to get to a lower level.

Linssen questioned if there were any potential gaps in service related to transportation to the crisis center from any part of the county and what are the concerns with that to make sure they were addressing that properly. Younk stated gaps in terms of if people don't have access to a vehicle, aren't on the bus line, can't be served by a cab, and would be the other potential barrier which again would possibly be people with disabilities so their option would be to go to them. She's hoping they would be able to close those gaps with their mobility. If people can't come into them, their option would be to go to them and do what they needed to do to make sure it was both safe for the individual and the counselors going in.

Linssen questioned if there was transportation for getting back to the other facilities as needed? Younk stated if someone was going somewhere voluntarily, they were going to in patient unit or one of the crisis stabilization facilities or even if they had to go to a hospital and it's not an urgent need, their staff can transport as long as the individual was comfortable, the staff was comfortable and it didn't require a more secure vehicle because they were driving their personal vehicle. For transporting people with a disability, they look at if they had medical assistance and can utilize transport covered. If it was something more urgent they would likely rely on rescue squad.

Brusky questioned if they had data or done any studies on what geographical areas their clients come from? Younk informed in 2019 they looked at the zip codes and while they saw 5,500 people they saw face to face, this captured roughly 3,400 unique repeat individuals. About 24% were coming from the 54301 zip code, 11% 54302, 13% 54303, 10% 54304, 8% 54311, 7% 54313 and 54115 (De Pere), everything else was pretty nominal.

Hoyer stated in terms of the people walking in because the cold or seeking services, one of the new things was they were open 24 hours a day and there was that option. Were there any other options in the perimeter nearby so that if someone who was having a crisis, maybe it wouldn't be the crisis center but at least they would be open or available to getting in touch with crisis. Younk informed one block south of them on Adams St., their lobby was open 24/hours a day but she's sure they don't want them to promote them as the next option but in terms of being able to access a home or being able to be face to face with someone to say they need immediate assistance, they would have that option.

Linssen stated St. John's Shelter was two blocks as well.

Tana Koss – Crisis Center Director

Koss informed they were brainstorming about this because they were very concerned. They hadn't reached out to some of their neighbors who were open 24/7 to see if a phone call would be disruptive, like Green Bay Police. They think technology might help with an answer, like the RING doorbell, at least temporality, they could have voice to voice contact and dispatch resources to get them to their new location. No matter how much advertising they do, there were going to be some individuals who count on them being there.

Heidi Michel – Jail Captain

Michel informed they hand out vouchers to people being released and keep track of the people they hand bus passes to. Some come in already with a monthly bus pass. On a typical Monday they hand out 20, maybe 30, every week. Responding to Evans, it was difficult to say how many physically disabled or wheelchair bound inmates they had. Out of the total population, maybe 2-3% at their main jail facility.

Dan Sandberg – Sheriff Patrol Captain

Sandberg stated the Crisis Center move created a lot more efficiency for them from a patrol standpoint. It was almost a 'one-stop-shop' if someone was going to the Crisis Center for the assessment, then the potential was, if they were going to be put in CTC, it was right there. Speaking for the Sheriff's office, they were usually coming from outside the city limits to bring the person to the Crisis Center downtown. Sometimes they remain there, if there was a safety issue, if not, they leave but then they come back, pick up the person and take them to the CTC. Responding to Evans, the City of Green Bay handled 55% of the Emergency Medical Detentions (EM1) that occur the Sheriff handles 30%, Ashwaubenon handles about 7% and even for Green Bay PD, it was a more efficient means for them also.

Tran questioned if they foresee the vouchers running out of money and would need some sort of emergency fund to get people to where they need to go for help? Or if it was ever an issue. Younk informed they didn't have a set amount for vouchering. In 2019 they spent \$4,200 on cab vouchers, but that could include getting people to them, from them to another location, etc. There was not really a cap on it, they budgeted for a set amount but if they need to go above that, they adjust else ware.

Sandberg informed it would be significantly more expensive to have an officer bring someone and then you're also removing them and that area of coverage was covered by someone else, taking a larger section. They don't transfer voluntarily.

Tran questioned the time difference to the furthest point in Brown County. Chief Deputy Brad Brodbeck stated it allowed better use of the interstate system because they can stay on the highway system verses getting into the residential streets, allows to get to places quicker with easy access on the highway system.

If there was something the county could do on their end, Tran stated they would be glad to help or she'd receive and place on file her communication. Younk stated if there was assistance with vouchers, Family Services wouldn't turn that away but beyond that, she really thinks they thought this through, they had a lot of conversations about what they needed to do to preplan so there weren't any gaps and they were ready for the move. Tran stated she brought it forward as members of the coalition asked her to but they probably didn't have the knowledge of the planning they had done.

Linssen questioned where the funds came from for the vouchers, Koss informed that about 80% of their overall budget was coming from their contract with Brown County. They had a number of other contracts and support from fundraising and United Way. They budget for a certain amount of client transportation assistance but they wouldn't cap it, it was something they go over budget for. Looking at the last number of years, there were years that they had gone into significant deficit in their budget and that was Family Services fundraising that helped keep it going. There were other years where balance was fine. By nature of 24/7 and the amount of staffing they had, there were so many variables.

Hoyer felt the fact that they will have the bus system at the Mental Health, it will be nice to kind of tie that all together.

Motion made by Supervisor De Wane, seconded by Supervisor Linssen to receive and place on file.
Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Communication from Supervisor Van Dyck re: To Amend Chapter 2 of the County Code of Ordinances, Section 2.06 (Administration Committee) and Section 2.10 (Human Services Committee), changing the oversight committee for Child Support from Administration Committee to Human Services Committee. *Referred from February County Board.*

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Van Dyck informed this was a subset of a larger communication. According to Corporation Counsel, this had to be referred to Executive Committee. The purpose of this change was that in meeting with Supervisor Sieber, and talking about the proposed change to the Executive Committee, much of the responsibilities that currently fall under the Executive Committee, the plan would be to transfer those oversites to the Administration Committee. As Sieber looked at the oversites, it was his suggestion to move Child Support to Human Services. It was his understanding that department heads met in groups with the County Executive and the Child Support department head met along with the rest of the department heads that reported to this committee not the Admin group.

Evans could kind of see where it made sense in theory but he also understood it was a financial matter so he understood why it was under Administration, you're dealing with attorneys, finance and paternity. He would like to hear from Administration on this. He didn't see how moving it from Admin to HS changes the way they do business. He was not excited about changing it and wanted to talk to the Child Support Director.

Van Dyck agreed, he didn't believe anything was going to change and reiterated it was a suggestion by Sieber, if Administration would take on some of the responsibilities of the Executive Committee, it may be beneficial to take one department and move it. This was the one that stuck out where it could go either place.

Motion made by Supervisor Linssen, seconded by Supervisor De Wane to support and refer to Executive Committee for consideration. Vote taken. MOTION CARRIED UNANIMOUSLY

5. Communication from Supervisors Tran, Evans & Brusky re: To direct the Board of Health to do a double-blind study on the health effect of infrasound (produced by wind turbines). Referred from February County Board.

Tran informed there would be a financial aspect to this request, it was doable but the question was, did they have the money or manpower to do it. The other option was sending a resolution to DHS to have them do a study. She was not sure the best course of action but something needed to be looked at. She knew there was a lot of people thinking this was all a placebo affect but how can you prove that someone has an ailment or not. A way to disprove or to test it was to do a study. Initially she thought if she were to design the study, her hypothesis would be, can exposure to infrasound or the flickering of the blades produced by wind turbines cause adverse health affect. You would do two different experiments and you'd have baseline subjects who had never been exposed to wind turbines, who know nothing about it and don't care about it. Bring them to various areas in Brown County blinded and measure different things such as heartrate and reactions. Second part would be letting them watch a video of wind turbines and negative health effects and take those people back again to the same areas and re-measure to see differences in reactions. The other experiment would be done with the people affected currently. They could hire an expert to do this but it wouldn't be hard to create a baseline.

De Wane believed they went through what seemed like 20 years doing all of this and had meetings after meetings and doctors from all over the world and bringing studies and experts from all over the world. Hoyer added, particularly studies of this site and of this area. International people have come here.

Linssen stated they had a wind turbine update as a standing item on the agenda for 3-4 years now and had been accepting reports and studies that come in that people submit for consideration and putting them into the record and keeping on file in the County Board office. There have been some studies done and there were individuals who question some of the health effects. Three years or so they looked at what the cost of doing a study was and it was quite significant. They reached the determination, after consultation with Administration, essentially it was the states responsibility to do that kind of stuff and they did send something along to the state asking for them to look into it

further. The state has been very clear that through their work, they don't believe there was a health affect. It was his understanding, as of three years ago, they weren't intending to do any significant research. He didn't know if that will change with the new Administration, it was possible. If they wanted to forward a resolution again, they could but any study they do on this topic was going to be prohibitory expensive, at least a 6-figure study if not more. Part of the reason was you have to be able to account for the placebo affect and it was hard to do when you are talking about symptoms that tend to be more of a long term thing for a lot of people. From all the stuff he's read, if little Brown County as opposed to all these national health organizations, was going to do gold standard study on this, he didn't really know if they have the funding or if it was their role to play in all of this. The state has infinitely more resources for this type of stuff than the county. He felt it was a waste of taxpayers money.

Tran wasn't here when this all happened. She didn't think it would be 6-figures. With studies, if you can replicate it and get the same results in other counties, then you know there's something to it. You can compare the statistics and see whether or not if there was an issue they need to address. There were people that were sick and you can't claim they are not sick because how do you do that? Her goal was to do as much as she can, she's curious by nature and she really wants to know if this was really something people feel or a placebo effect, which she didn't think it was. The studies she looked at were in laboratories and not in the areas where people are saying they are being affected. She wants to see studies from people who have no special interest in this matter, De Wane informed the County Board office had those on file.

It was Brusky's recollection that before she was on the County Board there was a study by scientists and two were affected and the recommendation from the state was that further research should be done and it was dropped by the state and no one bothered to do it. She felt it was beneficial to do it. They were looking for an actual study of blindfolded subjects to find out distance and what symptoms and if they had any. She felt there was some benefits and would be interested if the Health Board would explore it. Tran informed there were federal grants out there but she had to look at the guidelines.

Van Dyck stated this had been brought up on numerous occasions. To speak to the study, the state had \$500,000 in the budget a few years back that had been pulled back. They were talk hundreds of thousands, a million dollars to do a study. The question was, what's the end game of the study? He understood the health concerns and shared those as well. If the study was not done properly and the facts aren't there, or if the end game was to shut them down, they will spend millions of dollars in legal fees to get to the end result. What was the objective and that's the big questions that's hung over this debate for a long time. He just ask what were they trying to accomplish. He looked at it from a fiscal standpoint and if it was a million dollar study and another \$2-3 million dollar lawsuit to shut them down, the county was better off going up and buying anyone affected and being done with it. Then the health effects are irrelevant in regard to the constituents. He felt they had to look at the bigger picture and there's been an awful lot that had been done with this and he didn't think our own department was equipped to do the kind of study they would have to do to get the information that they really need to do something with. Tran informed she had another communication that was going to Executive Committee which had to do with the follow-up after the study. Most agreed that green energy was a good thing for everyone but they had to be responsible as to where they put the turbines so they weren't hurting people they were trying to help.

Evans supported this because it was a good idea to continue to move forward. He did believe wind turbines caused issues and spoke to a case with a girl he knew of. Until the Health Director says it's a human health hazard, nothing happens and he didn't think she'd do that, the previous one didn't. The pressure from the County Executive, who didn't want to do that, due to the fear from the fiscal standpoint of getting into a lawsuit. The health and safety of the people was paramount and they were letting them down. He felt nothing will be done for a while as far as nationally, he further explained. He felt it was important to move forward, do another study and suggested sending it to

the Board of Health. He believed in that wind turbines do cause health issues and saw people affected by it and he felt it himself.

Motion made by Supervisor Evans, seconded by Supervisor De Wane to open the floor to allow interested parties to speak. Vote taken. MOTION CARRIED UNANIMOUSLY

William Acker – Acker and Associates, 3217 Nicolet Dr.

Acker informed he had been working on this issue for 13-years. He believed that people were experiencing nausea, vibrating headaches, ear pressure, ear pain, blurred vision, all these types of things are being experienced throughout the US at all locations. Acker and Dr. Tibbets were pretty heavily involved in a study that involved eye pressure and analyzing eye pressure when exposed to wind turbines. They got close to getting some results but their person decided he didn't want to be tested anymore for the fear of going blind. There were huge problems with respect to any type of testing and that involves having the utility or developer that owned the wind turbines to provide performance data while doing evaluations so they can be sure they weren't purposely tweaking the turbines so there's no ill effects when they're doing their testing. That's only been done in one case in the whole world. Governor Walker had a fund to do testing and that was later removed. He felt they needed a really good medical study to help support these things. The biggest problem was there was little to no desire to do them. Most medical doctors and so forth are extremely hesitant to get involved for fear that they will be looked at anti renewable energy. He explained his grave concerns with having a university involved. He supports what Tran is proposing but it's not easy to do, it's very expensive to do to get the right medical team of people together to monitor the body and equate it to the wind turbine performance. This was needed and there has been excellent studies done.

Motion made by Supervisor De Wane, seconded by Supervisor Brusky to return to regular order of business. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Evans, seconded by Supervisor Brusky to send to the Board of Health. Vote taken. Nay: Linssen. MOTION CARRIED

Wind Turbine Update

6. Receive new information – Standing Item.

Motion made by Supervisor Evans, seconded by Supervisor De Wane to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Veteran Services

7. 2019 – 2020 Carryover Funds.

County Veteran Service Officer Joe Aulik informed it was a little unique this year, there was \$7,000 carryover from a donation they received last year from the Friending Veterans Lives Group in Green Bay. He also collaborated with them to put 531 gift baskets together for veterans and assisted living nursing homes with all their marketing information listing the 27 core benefits.

They will be posting veteran benefits on 3-billboards in the area for 3-months to be proactive. Aulik informed statistics tell them that well over 50% of veterans are unaware of their benefits. After they see what kind of responses they get, they will run another 3 months.

Motion made by Supervisor De Wane, seconded by Supervisor Linssen to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

Back to Item 2 at this time.

Health & Human Services Department

8. 2019 – 2020 Carryover Funds – Community Services and Public Health.

Motion made by Supervisor De Wane, seconded by Supervisor Evans to approve. Vote taken.
MOTION CARRIED UNANIMOUSLY

9. Executive Director's Report.

Motion made by Supervisor Evans, seconded by Supervisor De Wane to receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY**

10. Financial Report for Community Treatment Center and Community Services.

Motion made by Supervisor De Wane, seconded by Supervisor Brusky to receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY**

11. Statistical Reports.

a) Monthly CTC Data.

- i. Bay Haven Crisis Diversion.
- ii. Nicolet Psychiatric Center.
- iii. Bayshore Village (Nursing Home).
- iv. CTC Double Shifts.

Motion made by Supervisor Linssen, seconded by Supervisor De Wane to take Items 11a-11c together.. Vote taken. **MOTION CARRIED UNANIMOUSLY**

b) Child Protection – Child Abuse/Neglect Report.

c) Monthly Contract Update.

Motion made by Supervisor Linssen, seconded by Supervisor Evans to receive and place on file Items 11a-c. Vote taken. **MOTION CARRIED UNANIMOUSLY**

12. Request for New Non-Contracted and Contract Providers.

Motion made by Supervisor Evans, seconded by Supervisor Brusky to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Other

13. Audit of bills.

Motion made by Supervisor De Wane, seconded by Supervisor Brusky to acknowledge receipt of the bills. Vote taken. **MOTION CARRIED UNANIMOUSLY**

14. Such other Matters as Authorized by Law.

Linssen thanked the committee, this was his last meeting as he will be out of the state next month. It was a pleasure and he thanked the committee for allowing him to serve.

ADRC thanked Supervisors Brusky, Hoyer, Tran, Sieber, Borchardt and Streckenbach for helping with their big event. They were able to raise about \$30,000 and haven't been notified for their Packer enhanced dollars yet. They need to upgrade to commercial equipment and can't use government dollars.

15. Adjourn.

Motion made by Supervisor Linssen, seconded by Supervisor Brusky to adjourn at 7:24 pm. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Respectfully submitted,
Alicia A. Loehlein, Administrative Coordinator

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PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
NOMINATING & HUMAN RESOURCES MEETING

November 14, 2019

PRESENT: Bev Bartlett, Mary Derginer, Mary Johnson, Randy Johnson, Tom Smith, Debi Lundberg, Dennis Rader, Megan Borchardt

ABSENT:

EXCUSED:

ALSO PRESENT: Devon Christianson, Kristin Willems, Christel Giesen, Laurie Ropson

The meeting was called to order by Chairperson Johnson at 8:30 a.m.

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA:

Chairperson Johnson asked to modify the agenda to move agenda item 6 to 3.

Ms. Derginer/Ms. Johnson moved to approve and adopt the amended agenda. **MOTION CARRIED.**

APPROVAL OF THE MINUTES OF June 27, 2019:

Ms. Bartlett/Ms. Derginer moved to approve the minutes of the June 27, 2019 Nominations and Human Resource Committee meeting. **MOTION CARRIED.**

ENTER INTO CLOSED SESSION: Pursuant to 19.85 (1) of Wisconsin Statutes a closed session was held considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

Supervisor Borchardt/Mr. Rader made a motion to move into closed session at 8:31 a.m.

RETURN TO OPEN SESSION: Pursuant to 19.85 (1) of Wisconsin Statutes a closed session was held considering employment, promotion, compensation or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

Mr. Smith/Ms. Lundberg moved to return to open session at 9:52 a.m. **MOTION CARRIED.**

Mr. Rader/Mr. Smith made motion to accept the Executive Director's performance evaluation as meets expectations and is eligible for the County approved cost of living wage increase of 2.07%. **MOTION CARRIED.**

Mr. Smith/Ms. Lundberg made motion to approve the Finance Coordinator Transition plan to include:

- Reclassification of the Finance Coordinator position from grade 8 to 8.5
- Adjust salary to \$79920 effective to January 1, 2019.
- Eligible for 2.07% cost of living increase in 2020.

MOTION CARRIED.

la

REVIEW & APPROVAL OF FINANCE COORDINATOR JOB DESCRIPTION:

Ms. Johnson/Mr. Rader moved to approve the Finance Coordinator Job Description as presented. **MOTION CARRIED.**

APPLICATIONS AND APPROVAL OF NEW ADRC BOARD MEMBERS:

A. TOM DIEDRICK:

Ms. Derginer/Mr. Smith moved to approve Tom Diedrick to ADRC Board of Directors. **MOTION CARRIED.**

B. BOB JOHNSON:

Ms. Bartlett/Ms. Lundberg moved to approve Bob Johnson to ADRC Board of Directors. **MOTION CARRIED.**

BOARD OFFICERS AND COMMITTEE APPOINTMENTS 2020:

Ms. Derginer/Mr. Smith moved to approve the 2020 Board officers and committee appointments as presented. **MOTION CARRIED.**

ATTIRE AND APPEARANCE:

Ms. Christianson referred to the current dress code/appearance policy handout and asked for input from the committee. Conversation ensued. Chairperson Johnson requested to schedule another HR & Finance Committee in January 2020 for further discussion.

ADJOURN:

Mr. Smith/Ms. Johnson moved to adjourn. The meeting adjourned at 10:17 a.m. **MOTION CARRIED.**

Respectfully submitted,

Kristin Willems
Administrative Services Coordinator

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, December 17, 2019

Board Members Present: B. Clancy, J. Jansch, K. Lukens, J. Mitchell, A. Tran, S. King

Excused: J. Wieland, L. Franke, A. Nizzia, C. Maricque

Others Present: K. Pahlow, S. Johnson, N. Kohls, C. Jensky

1. Action Item: Call to Order
S. King called the meeting to order at 3:30 PM.
2. Open Forum - None
3. Action Item: Approval of November 19, 2019 Minutes
Motion made by J. Jansch, seconded by J. Mitchell, that the minutes from the November 19, 2019 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by J. Mitchell, seconded by B. Clancy, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations
K. Pahlow reviewed donations highlighting a large donations for sensory furniture.
Motion made by J. Jansch, seconded by J. Mitchell, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.
6. Action Item: Payment of Bills
K. Pahlow reported that bills were routine for this time of year. No questions asked.
Motion made by J. Mitchell, seconded by J. Jansch, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
7. Action Item: Financial Report
K. Pahlow stated that we continue to be on target with the budget except those areas that we have discussed at previous meetings that we are confident will balance out elsewhere at the close of the budget period.
Motion made by B. Clancy, seconded by J. Jansch, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.
8. Action Item: Audit
K. Pahlow reported that the audit went well and no corrections were needed. The 'Auditors did have a focus on forgery this year. We were able to share our process to avoid it with confidence.
Motion made by J. Jansch, seconded by B. Clancy, that the Board receive and place on file the 2019 Audited Financial Statements. MOTION CARRIED UNANIMOUSLY.
9. Action Item: Resignation
Motion made by B. Clancy, seconded by J. Jansch, that the Board accept the resignation of district aide Sarah Van Rossum, effective January 25, 2020. MOTION CARRIED UNANIMOUSLY.
10. Action Item: 2020-2021 Calendar
K. Pahlow explained the change with spring break in next year's calendar to align close to WDP's calendar so we can utilize their food service. In addition, based on recommendations from the calendar committee, we have changed some of the professional learning days from Fridays to Mondays.
Motion made by J. Jansch, seconded by J. Mitchell, that the 2020-2021 school year calendar be approved. MOTION CARRIED UNANIMOUSLY.

December 17, 2019

11. Discussion Item: Administrator's Report

K. Pahlow

- Four staff went to a Ross Green conference (focus on behavior).
- The admin team will serve breakfast to staff on Friday for the holidays. The Board was invited to join.
- Students and staff have been tree trimming and caroling at the Northern Building, De Pere City Hall and Nicolet Bank.
- Staff have been busy with all of the holiday festivities in and out of the classrooms.
- Board members were all invited to the holiday program tomorrow at 1:00 or 6:00 PM
- Each board member received a gift bag and t-shirt from the students and staff as a thank you for their service.

Sarah Johnson

- Two months ago, six staff members gathered to take part in a Mental Health Needs Assessment that was made available by DPI. Staff reviewed questions and set goals. Will report back when the assessment is finished.

12. Discussion Item: Parent Organization Report

- The Winter Blast committee continues to meet and plan for the big event on February 7th.
- On January 11, the Parent Organization will be sponsoring a Community Agencies and Service Providers Open House. Agencies that service our students will be on hand to speak with parents about summer programming along with transition services.

13. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion made by B. Clancy, seconded by J. Jansch, that the Board move into Executive Session at 3:50 PM. MOTION CARRIED UNANIMOUSLY.

Board returned to open session at 4:15 PM.

14. Action Item: Board Certification – School Violence Drill

Motion made by J. Jansch, seconded by K. Lukens, that the Board certify the Act 143 – School Violence Drill. MOTION CARRIED UNANIMOUSLY.

15. Action Item: Adjournment

Motion made by B. Clancy, seconded by J. Jansch, to adjourn the December 17, 2019 Brown County Children with Disabilities Board meeting at 4:15 PM. MOTION CARRIED UNANIMOUSLY.

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, March 17, 2020

Board Members Present: J. Mitchell, L. Franke, K. Lukens. By phone: B. Clancy. By Video

Conferencing: J. Wieland and J. Jansch

Excused: S. King, A. Tran

Others Present: K. Pahlow, A. Nizzia, S. Johnson, C. Maricque, N. Kohls

1. Action Item: Call to Order
J. Mitchell called the meeting to order at 3:33 PM.
2. Open Forum - None
3. Action Item: Approval of December 17, 2020 Minutes
Motion made by L. Franke, seconded by B. Clancy, that the minutes from the December 17, 2019 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.
4. Action Item: Approval of Agenda
Motion made by J. Jansch, seconded by L. Franke, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.
5. Action Item: Donations
Motion made by B. Clancy, seconded by J. Jansch, that the January, February and March donations be approved. MOTION CARRIED UNANIMOUSLY.
K. Pahlow presented the donations, highlighting the large donation from Miriam Mulva for the Winter Blast.
6. Action Item: Payment of Bills
Motion made by L. Franke, seconded by J. Jansch, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.
C. Maricque stated the expenses were routine for this time of the year. No questions asked.
7. Action Item: Financial Report
Motion made by B. Clancy, seconded by J. Jansch, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.
C. Maricque stated that there wasn't a lot of activity. The levy came in January and interest is trending higher than expected. Additional funds were received for the installation of cameras. Three Categorical Aid Special Education payments have been received.
8. Action Item: Resignations
Motion made by L. Franke, seconded by J. Wieland, that the Board accept the resignation of Instructional Aide, Becky Lemons and Teacher, Jessica Manibog.
9. Action Item: Retirement
Motion made by J. Jansch, seconded by B. Clancy, that the Board accept the retirement of Instructional Aide, Paula Bavinck and Teachers, Julie Stumpf, Sandy Siebens and Sheryl Brunette. MOTION CARRIED UNANIMOUSLY.
K. Pahlow thanked the staff for their many years of service and dedication to the BCCDEB students and their families.
10. Action Item: Pledge Write Off
Motion made by B. Clancy, seconded by J. Jansch, that the Board approve the Pledge Write Off for Mr. & Mrs. Gary Ziegelbauer. MOTION CARRIED UNANIMOUSLY.

March 17, 2019

11. Action Item: Unpaid Meal Charges Policy

Motion made by J. Wieland, seconded by J. Jansch, that the Board approved the revision to Policy 5.11 School Lunch Service regarding Unpaid Meal Charges. MOTION CARRIED UNANIMOUSLY.

In preparation for the upcoming DPI Food Service Audit, this policy needed to be updated. The intent of this policy is to state that Food Service funds will not be used to fund students unpaid lunch balances.

12. Action Item: Wellness Policy

Motion made by L. Franke, seconded by J. Jansch, that the Board approved the revised BCCDEB Wellness Policy and Rules. MOTION CARRIED UNANIMOUSLY.

E. Nuthals, school nurse and the administrative team updated the Wellness Policy to meet USDA requirements. Areas addressed were: expectations, advisory committee members, physical & nutrition goals and staff wellness.

13. Discussion Item: Pandemic Plan

Per DPI requirements, the school is to have one in place. S. Johnson and E. Nuthals are working on it and will bring back a plan for the board to review. K. Pahlow wanted to know what the Boards expectations were regarding their involvement in this plan. Board felt that a member was not needed to sit in on the planning. They felt very strongly that the communication they receive from the school is prompt, professional and they are well informed of what is going on.

14. Mental Health Committee Update – Postponed to future date.

15. Discussion Item: Administrator's Report

Most of time lately has been consumed with the Covid 19 pandemic. K. Pahlow has been actively engaged with area district superintendents, De Pere Health Department, CDC, and DPI. The Admin team started a google doc for staff to write down all their questions and concerns and each one was addressed at a staff meeting. We have a communication system in place with our parents. The Admin team will continue to monitor the situation and determine next steps based on the Governor's Orders. Discussions will be held regarding what we will do in the long term. A. Nizzia is working on resources with teacher and parents. C. Maricque is working with the facilities team on sanitizing and cleaning responsibilities. Sarah Johnson remains on point for how we will administer student IEP's through the use of technology. E. Nuthals and D. Vandevort are staying connected with the De Pere Health Department. K. Lukens stated that the wife of the president of St. Norbert College is making cloth masks if anyone is interested contact her.

Staff have been notified of current openings before they are posted on WECAN. Interviews will begin shortly for the open teaching positions. We have some promising applicants. Filling the open aide positions will follow.

16. Discussion Item: Parent Organization Report

They had a very successful Winter Blast in February. Their board continues to meet on a regular basis. They are reviewing and hoping to approve their by-laws in the near future.

17. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session.

Motion made by K. Lukens, seconded by L. Franke, that the Board move into Executive Session at 4:12 PM. MOTION CARRIED UNANIMOUSLY.

1b

March 17, 2019

Board returned to open session at 4:55 PM.

18. Action Item: Adjournment

Motion made by Larry Frank, seconded by Krissy Lukens, to adjourn the March 17, 2020 Brown County Children with Disabilities Board meeting at 4:55 PM. MOTION CARRIED UNANIMOUSLY.

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

An Emergency Board meeting was held on: Thursday, March 26, 2020

Board Members Present: S. King, J. Mitchell, L. Franke, K. Lukens, B. Clancy, J. Wieland and J. Jansch

Excused: A. Tran

Others Present: K. Pahlow, A. Nizzia, S. Johnson, C. Maricque

1. Action Item: Call to Order
S. King called the meeting to order at 1:00 PM.
2. Action Item: Virtual Board Meetings in Emergency Situations
Motion made by J. Jansch, and seconded by B. Clancy, that the BCCDEB approve the 2.06 Virtual Board Meetings in Emergency Situations Policy. MOTION CARRIED UNANIMOUSLY.
K. Pahlow shared that due to the Governor's Orders regarding the closure of schools and social distancing, BCCDEB Board meetings can and will be held virtually. This policy provides the details for the implementation and conducting of such meetings.
3. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session.
Motion made by J. Mitchell, and seconded by J. Wieland, that the Board move into Executive Session at 1:16 PM. MOTION CARRIED UNANIMOUSLY.
Board returned to open session at 2:03 PM.
4. Action Item: Authorization of Administration
Motion made by J. Wieland, and seconded by B. Clancy, that in accordance with State Statute 120.13, the BCCDEB authorize Administration to engage and work with legal counsel to determine necessary agreements and use budgeted monies as previously approved. MOTION CARRIED UNANIMOUSLY.
K. Pahlow shared that per the recommendation of legal counsel, the Board needs to formally give Administration the authority to work with contracted services and vendors regarding payment during the Governor Ordered closure of school.
5. Action Item: Adjournment
Motion made by J. Jansch, and seconded by K. Lukens, that the May 26, 2020 BCCDEB meeting be adjourned. Meeting adjourned at 2:04 pm. MOTION CARRIED UNANIMOUSLY

PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, February 13, 2020 at Health & Human Services; Sophie Beaumont Building, Boardroom A; 111 North Jefferson Street; Green Bay, WI 54301

Present: Supervisor Tom Lund, Chair; Vice Chair Paula Laundrie; Susan Hyland; Kathryn Dykes; Laura McCoy

Excused: Craig Huxford; Supervisor Aaron Linssen; Supervisor Alex Tran

Also Present: Erik Pritzl; Executive Director
Jenny Hoffman; Community Services Administrator
Samantha Behling; Hospital & Nursing Home Administrator
Eric Johnson; Finance Manager

1. Call Meeting to Order

The meeting was called to order by Supervisor Lund at 5:15 p.m.

2. Approve / Modify Agenda

HYLAND / LAUNDRIE moved to approve the February 13, 2020 Agenda.
The motion passed without a negative vote.

3. Approve Minutes of November 14, 2019 Human Services Board Meeting

LAUNDRIE / HYLAND moved to approve the minutes dated November 14, 2019.
The motion passed without a negative vote.

4. Welcome new Human Services Board Member, Kathryn Dykes

Ms. Dykes was introduced and gave a brief summary of her background. She is a Registered Nurse and a Geriatric Nurse Practitioner at Prevea and does nursing home rounds for the clinic. Ms. Dykes has been involved within the community by volunteering at the Sexual Assault Center, Crisis Center, Literacy Council, serves on the board of CASA Alba Melanie, and Green Bay Correctional. County Board Supervisor Joan Brusky suggested she apply to be a member on this Board.

5. Executive Director's Report

- a. January
- b. February

Executive Director Erik Pritzl distributed copies of his February report and highlighted the following:

Secured Residential Care Center for Children and Youth (SRCCCY)

The Joint Committee on Finance increased the amount given to counties by moving some bonding money around, and fully fund the proposals for Racine, Dane, and Brown; and partially fund Milwaukee. They also did not fund the State facilities that would replace Lincoln Hills and Copper Lake. The next step is it goes to the Building Commission, and February's agenda has already been set, it would need to be revised, or it might have to wait until March or April.

Still need to look at the contract between Brown County and the State; we did not go further than our initial planning because we were waiting until the State committed funding. Design and site work still needs to be completed along with County Board approval and community outreach. Sites that have been looked at include County property near Brown County Jail and Community Treatment Center. We want the area to be least visible and disruptive to anyone around there.

Crisis Assessment Center

Bids for the addition to the CTC have been received, and were reviewed today; the project has been bundled with the Medical Examiner and jail expansion. All are within budget and will go to the Human Service Committee to approve at the February 26 meeting. All of the projects would be slated to be completed by December 2020.

HHS Staff

We are adding positions, recruiting — we are going through the process as staff move into supervisory or lead positions through promotions. There has been lots of movement and coordination of office space. We are trying to find solutions that include remote work, since we are at capacity.

Family Recovery Court

One of our new 2020 Social Worker positions in Child Protection Services (CPS) is slated to work with Family Recovery Court and Judge Walsh. Milwaukee came and talked to us about their model, and now we are trying to figure out our model in Brown County. We identified approximately 30 families that could benefit from this type of Court. Currently we are looking at phases and policy and procedure now. These are families that we are already serving through all the other courts. The judge who hears them for the recovery treatment court piece would work with them on the Child in Need of Protective Services (CHIPS) petition process. This would take less time by taking everything at once with one judge.

Greater Green Bay Community Foundation

This organization is starting to show movement and interest in facilitating discussion about housing and homelessness. They are bringing in a consultant to help facilitate community discussion and planning process around this topic. They want to get key partners working in the same direction with shared vision. It is very exciting to see a foundation being laid in this area with resources.

McCOY / LAUNDRIE moved to receive and place on file the Executive Director's Reports for January and February 2020. Motion carried without a negative vote.

6. **CTC Administrator Report including NPC Monthly Report**
- a. January
 - b. February

Samantha Behling, Hospital & Nursing Home Administrator, highlighted items from her report.

Hospital Re-Certification Survey

The CTC had a routine, but unannounced, re-certification survey for the psychiatric hospital. The surveyors come every 3 years unannounced and it includes both Federal and State surveyors who look at our processes, as well as environmental surveyors to ensure we are working within certain codes and fire safety. They stayed for 3 days; with 9 surveyors over the course of the survey. We were informed of some things we should anticipate receiving citations on, but we have not received the statements of deficiencies yet.

The survey went better than in the past. The surveyors reinforced that it their jobs to point out the negatives, they don't speak to the positives — some of things we are anticipating to correct are things like painting and patching walls; signing and dating physician orders. Lots of the items are readily fixable; a couple are more complicated things we need to improve on including psychiatric plans and groups and programming. We know we are not the only psychiatric hospital that received these deficiencies as we collaborate with other counties. There are not a lot of tools to guide us on what surveyors want to see, but once we receive the statements of deficiencies, we will collectively plan to build programs and revise treatment modalities.

Grievances/Concerns

One grievance received that was substantiated, and we worked internally to correct.

Crisis Center Addition Planning and Medical Clearance

CTC is tasked with the medical clearance piece. We are looking at what the staffing would need to be for that; we have a tool and procedure in place and hope to pilot it in the coming months before the building is completed. It would involve the Crisis Center and Law Enforcement through the course of the pilot. The tools are designed by a Psychiatric Association, so they are already in place in other locations.

Other Business

We are still in the recruiting and hiring process for the Director of Nursing for the Nursing Home. We are focusing on retention and recruitment for the Food Service unit as they have been struggling with staffing and retention. We are also looking at the area of nursing hoping to shift funds away from agencies and overtime to incentivize people to pick up difficult shifts like evenings and weekends. We are trying to be creative with the funds we are spending with agencies to get it back to Brown County employees.

HYLAND / DYKES moved to receive and place on file the CTC Administrator's Reports for January and February 2020. Motion carried without a negative vote.

7. Re-appointment of Stacy Luedeman to the Psychiatric/Medical Staff Committee

Erik Pritzl presented the binder to the Board. All of the included documents, insurance, training, certifications, etc. have been reviewed by medical staff and approved. Approval by this Board is the final step in the process.

LAUNDRIE / HYLAND moved to re-appoint Stacy Luedeman to the Psychiatric/Medical Staff Committee. Motion carried without a negative vote.

8. Approval of Drug Formulary for Community Treatment Center

Samantha Behling shared that the Drug Formulary is put together by our pharmacy at CTC and reviewed by our psychiatric and medical teams. We need the governing Board's (Human Services Board) approval per our processes. These would be the preferred drugs to be used on the hospital. They try to use the generic formula; and we work with insurances for coverage.

LAUNDRIE / DYKES moved to approve the Drug Formulary for Community Treatment Center. Motion carried without a negative vote.

9. Financial Report for Community Treatment Center and Community Services

- a. January
- b. February

Finance Manager Eric Johnson distributed copies of his February report and highlighted the following:

We are still in the process of closing the books for 2019, and not closed for January 2020 either. The January report included the year-end projection. Community Treatment Center has done well over the course of the year with year-end projections of an overall favorable variance of approximately \$600-700,000 compared to budget. The money goes into the fund balance; we have a negative fund balance currently from previous years, but this will put a large dent into the negative balance.

Community Services had been negative throughout the year, and as of November 30, shows a negative variance of only \$400,000. However, in December we have received some very favorable WIMCR and CCS cost report settlements for 2018. The impact of those settlements is approximately \$900,000 favorable so that creates a conservative estimate that we will be about \$100,000 favorable for Community Services.

The State had \$19M to divvy up among the counties and the counties receive a percentage based on how much deficit they had. The Comprehensive Community Services (CCS) program is federally funded and counties get reimbursed at end of the year for the full cost of what they report.

From the February report — We have solid payroll numbers for January; both CTC and Community Services show favorable variance because of health and dental insurance payments because only had 1 deduction. Census for all three operations at CTC are all well above budgeted level for January.

McCOY / HYLAND moved to receive and place on file the Financial Reports for January and February 2020. Motion carried without a negative vote.

10. Statistical Reports a, b, & c

- a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/
Bayshore Village
 - i. December 2019
 - ii. January 2020
 - iii. February 2020
- b. Child Protection Services — Child Abuse/Neglect Report
 - i. December 2019
 - ii. January 2020
 - iii. February 2020
- c. Monthly Contract Update
 - i. January 2020
 - ii. February 2020

LAUNDRIE / HYLAND moved to receive and place on file all statistical reports under item #10. Motion passed without a negative vote.

11. Request for New Non-Contracted Provider & New Provider Contract

- a. January
- b. February

HYLAND / LAUNDRIE moved to receive and place on file the Request for New Non-Contracted Provider & New Provider Contract Reports for January and February 2020. Motion passed without a negative vote.

12. Adjourn Meeting:

HYLAND / LAUNDRIE moved to adjourn. Motion passed without a negative vote.

Chair Tom Lund adjourned the meeting at 5:47 p.m.

Next Meeting: Thursday, March 12, 2020 at 5:15 p.m.
Sophie Beaumont Building
111 N. Jefferson St; Boardroom A
Green Bay, WI 54301

Respectfully Submitted,
Catherine Foss
Office Manager

18 Mar 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION TO PROVIDE EMERGENCY FUNDING TO COMBAT COVID-19 IN
BROWN COUNTY**

WHEREAS, on Dec 31, 2019, the World Health Organization (WHO) was informed of a an outbreak of a pneumonia-like disease of unknown cause detected in Wuhan, China, and on January 10, 2020, gene sequencing determined it to be a novel beta-coronavirus that is causing this pneumonia-like disease, called COVID-19 or Coronavirus Disease; and

WHEREAS, COVID-19 has continued to spread throughout the world, and as of 2:21 P.M., March 18, 2020, there are more than 214,010 confirmed COVID-19 cases worldwide, including in the United States and the State of Wisconsin; and

WHEREAS, on March 1, 2020, the United States only had 70 cases, and by March 18, 2020, 7323 cases were confirmed, including 100 in the State of Wisconsin and 1 in Brown County ("the County"); and

WHEREAS, on "January 31, 2020, the United States Department of Health and Human Services declared a Public Health Emergency, and on March 11, 2020, the World Health Organization declared COVID-19 a pandemic, and on March 12, 2020 the Governor of the State of Wisconsin declared a Health Emergency in the State, and on March 18, 2020, pursuant to Wis. Stat. § 323.11 the Brown County Board of Supervisors finds and declares that an emergency exists within the County by reason of an imminent threat of disaster impairing medical care, health, and other critical systems of the County due to the spread of COVID-19" (von Briesen & Roper, s.c.); and

WHEREAS, the County has been working to protect the health and well-being of its residents from the spread of COVID-19, and to prepare for the economic, social and mental impact the disease is likely to have on the County; and

WHEREAS, the County with its multiple hospitals and clinics, is not equipped to handle mass hospitalizations, nor does it have enough isolation units or intensive care units (ICU) should COVID-19 continues to spread throughout the County.

NOW THEREFORE BE IT RESOLVED that the Brown County Board of Supervisors (the "Board") allocates \$1.5 million from the General Fund to provide emergency food, water, and medicine to County residents in need; and

BE IT FURTHER RESOLVED that during this period of emergency, the Board allocates \$3.5 million, or as needed, from the General Fund to create a makeshift hospital and isolation units, purchase ventilation systems, and whatever necessary for the health, safety, protection, and welfare of all persons within the County; and

BE IT FURTHER RESOLVED that the Head of Emergency Management of the County is authorized and directed to carry out these duties, including coordinating with local agencies as necessary, and requesting Governor Tony Evers to provide personnel from the Wisconsin Department of Military Affairs, a division of the State of Wisconsin Emergency Management for assistance in creating a makeshift hospital, isolation units, and when necessary, provide medical assistance, i.e., physicians and nurses.

Respectfully submitted:

Alex Tran

Approved by:

TROY STRECKENBACK
COUNTY EXECUTIVE

Date Signed: _____

20-

Authored by: Alex Tran and von Briesen & Roper, s.c.

Approved by: Corporation Counsel's Office

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	Unit	2020 Rate/Fee	Proposed New Rate/Fee
<u>Health & Human Services – Public Health</u>			
Soft Drink Stand, Frozen Confection	License	149.00	74.50
Tavern	License	149.00	74.50
Additional Tavern Area	License	38.00	19.00
Restaurant:			
Temporary Restaurant	License	191.00	95.50
Prepackaged Food Only	License	162.00	81.00
Food Preparation On Site (Risk Categories):			
Simple with Gross Sales Under \$50K	License	499.00	249.50
Simple with Gross Sales \$50K to \$200K	License	564.00	282.00
Simple with Gross Sales Over \$200K	License	636.00	318.00
Moderate with Gross Sales Under \$100K	License	682.00	341.00
Moderate with Gross Sales \$100K to \$400K	License	744.00	372.00
Moderate with Gross Sales Over \$400K	License	804.00	402.00
Complex with Gross Sales Under \$150K	License	855.00	427.50
Complex with Gross Sales \$150K to \$600K	License	918.00	459.00
Complex with Gross Sales Over \$600K	License	975.00	487.50
Additional Food Preparation Area (within Establishment)	License	106.00	53.00

Soft Drink Stand, Frozen Confection	License	149.00
Tavern	License	149.00
Additional Tavern Area	License	38.00
Restaurant:		
Temporary Restaurant	License	191.00
Prepackaged Food Only	License	162.00
Food Preparation On Site (Risk Categories):		
Simple with Gross Sales Under \$50K	License	499.00
Simple with Gross Sales \$50K to \$200K	License	564.00
Simple with Gross Sales Over \$200K	License	636.00
Moderate with Gross Sales Under \$100K	License	682.00
Moderate with Gross Sales \$100K to \$400K	License	744.00
Moderate with Gross Sales Over \$400K	License	804.00
Complex with Gross Sales Under \$150K	License	855.00
Complex with Gross Sales \$150K to \$600K	License	918.00
Complex with Gross Sales Over \$600K	License	975.00
Additional Food Preparation Area (within Establishment)	License	106.00

Late communication to lower restaurant fees to \$50.00 due to the effects of the Covid-19 virus.

Thank you,

Tom Lund

Referred to Health & Human Services Committee

County Board meeting April 21, 2020
Communication under Agenda Item #10

To all committees: I would request that all committees place an agenda item of **Impact of COVID-19** on those departments they oversee on their May or June committee agendas so we can see a collection of impact statements in order to better prepare for the future.

Supervisor Schadewald

County Board meeting April 21, 2020

Communication under Agenda Item #10

From Supervisors Schadewald and Borchardt

To the Human Services Committee, Administration Committee and Board of Health, this is our request to have these committees and administration review the potential for reduction of licensing and other fees for those businesses negatively affected by the COVID-19 pandemic.

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May 20, 2020

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

2019 BALANCED BUDGET ADJUSTMENT

WHEREAS, although both levy and non-levy funded departments had favorable budget variances, there were certain overdrafts and shortfalls in various departmental budgets for 2019; and

WHEREAS, this resolution is necessary to ensure activities are appropriated and accounted for properly; and

WHEREAS, these overdrafts and shortfalls for the levy funded departments are summarized below:

Surplus (Deficit)

(\$12,315) Museum
Daily charges and space rentals were both at 84% of the budget in 2019 as the core gallery was closed beginning in May 2019 for renovations, resulting in the budget deficit.

WHEREAS, it is necessary to make appropriations from their applicable fund balances to cover these various departmental deficits in order to balance these budgets for the past year; and

WHEREAS, current accounting standards require that Brown County recognize its proportionate share of the Wisconsin Retirement's System's (WRS) Net Pension Liability, Pension Plan Expenses, and Deferred Inflows/Outflows of Resources; and

WHEREAS, the Wisconsin Legislative Audit Bureau released their audit report of the WRS Schedule of Employer Allocations for the year ended 12/31/18 on 08/29/2019; and

WHEREAS, the proprietary and internal service funds for Brown County are required to record pension related expenses of \$3,515,198 during calendar year 2019, \$3,194,710 of which eliminated the pension asset and related restricted fund balance, resulting in a \$320,488 reduction of unrestricted fund balance; and

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WHEREAS, the Departmental Multifunction Devices Fund (720) has as a negative unrestricted equity balance of (\$37,625), because prior year revenues were fixed while expenses were variable and excess expenses built up over time; and

WHEREAS, the County Highway Maintenance Fund (240) has as a negative unrestricted equity balance of (\$446,161) after a loss in the fund of \$779,481 from winter severity and flooding in 2019; and

WHEREAS, the HHS-Community Treatment Center Fund (630) has as a negative unrestricted equity balance of (\$464,006), because of a pension adjustment expense of \$1,360,135 that led to a loss of \$907,805, although current accounting standards allow for proprietary funds to have a negative unrestricted equity balance and thus no transfers are required from the General Fund for this proprietary fund.

NOW, THEREFORE BE IT RESOLVED by the Brown County Board of Supervisors that there be appropriated from the General Fund and placed in the 2019 departmental budget \$12,315 for the Museum; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that a transfer be made from the Copy and Document Center Fund (730) to the Departmental Multifunction Device Fund (720) for \$37,625 to eliminate the negative fund balance; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that a transfer be made from the Highway Fund (660) to the County Highway Maintenance Fund (240) for \$446,161 to eliminate the negative fund balance; and

BE IT FINALLY RESOLVED by the Brown County Board of Supervisors that there be appropriated for the proprietary and internal service funds and placed in the 2019 department budget the total of \$3,515,198 for pension related activity.

Respectfully submitted,

ADMINISTRATION COMMITTEE

EDUCATION AND RECREATION
COMMITTEE

HUMAN SERVICES COMMITTEE

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved by:

Troy Streckenbach
COUNTY EXECUTIVE

Date signed: _____

20-039R

Authorized by: Administration

Approved by: Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution balances general fund budgets that exceed budgeted amounts, and makes accounting adjustments for Multifunction Devices Fund, Highway Funds, and WRS net pension liability. In 2019, the General Fund increased by \$2.4 million.

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Phone (920) 448-6000 Fax (920) 448-6166

Erik Pritzl, Executive Director

To: Human Services Board and Human Services Committee

Date: March 12, 2020

Subject: YTD 3/7/20 Personnel Costs for Community Treatment Center and Community Services

Community Treatment Center

Personnel costs YTD for the Community Treatment Center through the pay period ending 3/7/20 show salaries and wages at 18.5% of the annual budget compared to a benchmark of 18.3% after 67 of 366 days for the year. Fringe benefits are 16.7% of budget YTD, resulting in overall personnel costs at 18.1% which is a favorable budget variance of approximately \$23,400 for this first part of the year.

Average daily census YTD through February is as follows:

	<u>Actual</u>	<u>Budget</u>
Bayshore Village	62.3	60.1
Nicolet Psychiatric Center	12.8	12.5
Bay Haven CBRF	9.6	7.7

Community Services

Community Services YTD Personnel costs as of 3/7/20 show salaries and wages at 18.1% of the annual budget and 15.7% for fringe benefits. Overall personnel costs are at 17.4% of budget or a favorable variance of approximately \$201,500 YTD. These variances are due primarily to the process of filling new budgeted positions. Premium pay which is primarily overtime has been higher in the first part of the year until all new positions are filled, at which point less overtime will be needed and fringe benefit costs will increase.

Status of January / February 2020 and Year-End Accounting for 2019

Because of year-end accounting requirements, January accounting close is delayed and finalized together with February accounting. This process for the first two months of 2020 is expected to be completed soon so February YTD financial reports should be available for meetings next month.

Year-end accounting for 2019 is also still in progress with final prior year revenues from the state expected in early April which will allow for a pre-audit accounting close. Final 2019 financial statements will be available following completion of the annual financial audit for all county departments in May or June.

Respectfully Submitted,

Eric Johnson
Finance Manager



Community Treatment Center Personnel Costs

Fiscal Year to Date 03/07/2020

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd	Prior Year Total
Fund 630 - Community Treatment Center									
EXPENSE									
5100	Regular earnings	6,976,299.00	.00	6,976,299.00	246,499.92	1,125,766.33	5,850,532.67	18.5%	5,865,146.18
5102	Paid leave earnings	.00	.00	.00	18,873.86	112,918.53	(112,918.53)		730,871.89
5103	Premium	239,270.00	.00	239,270.00	15,836.81	107,129.06	132,140.94		555,005.11
5109	Salaries reimbursement	.00	.00	.00	.00	(8,461.32)	8,461.32		(41,156.74)
5110	Fringe benefits	2,561,951.00	.00	2,561,951.00	100,062.78	425,113.07	2,136,837.93	16.7%	3,678,286.77
5198	Fringe benefits - Budget only	(21,895.00)	.00	(21,895.00)	.00	.00	(21,895.00)		.00
Fund 630 - Community Treatment Center Totals		\$9,755,625.00	\$0.00	\$9,755,625.00	\$381,273.37	\$1,762,465.67	\$7,993,159.33	18.1%	\$10,788,153.21



Community Services Personnel Costs

Fiscal Year to Date 03/07/2020

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Transactions	Budget - YTD Transactions	% Used/Rec'd	Prior Year Total
Fund 201 - Community Services									
EXPENSE									
Department 076 - CP									
5100	Regular earnings	16,452,196.00	.00	16,452,196.00	572,648.09	2,622,543.19	13,829,652.81	18.1%	13,050,773.11
5102	Paid leave earnings	.00	.00	.00	43,209.82	258,639.36	(258,639.36)		1,869,558.74
5103	Premium	66,723.00	.00	66,723.00	5,817.23	27,734.46	38,988.54		264,856.88
5105	Case Management Costs - Children's COP	.00	.00	.00	.00	669.60	(669.60)		1,494.35
5108	Regular earnings - turnover savings	(487,580.00)	.00	(487,580.00)	.00	.00	(487,580.00)		.00
5109	Salaries reimbursement	.00	.00	.00	.00	(8,982.57)	8,982.57		(105,617.25)
5110	Fringe benefits	6,507,945.00	.00	6,507,945.00	238,025.20	1,011,487.01	5,496,457.99	15.7%	5,690,062.19
5196	Fringe benefits - turnover savings	(68,259.00)	.00	(68,259.00)	.00	.00	(68,259.00)		.00
Fund 201 - Community Services Totals		\$22,471,025.00	\$0.00	\$22,471,025.00	\$859,700.34	\$3,912,091.05	\$18,558,933.95	17.4%	\$20,771,128.02

**BROWN COUNTY COMMUNITY TREATMENT CENTER
FEBRUARY 2020 BAY HAVEN STATISTICS**

	FEBRUARY	YTD 2020	YTD 2019		FEBRUARY	YTD 2020	YTD 2019
ADMISSIONS							
Voluntary - Mental Illness	28	53	47	AVERAGE DAILY CENSUS	8.5	9.6	7.2
Emergency Detention - Mental Illness	0	0	0				
Return from Conditional Release	0	0	0	INPATIENT SERVICE DAYS	247	573	422
Court Order - Prelim Mental Illness	0	0	0				
Court Order - Final Hearing	0	0	0	BED OCCUPANCY	57%	64%	48%
Other - EPP	0	0	0				
TOTAL	28	53	47	DISCHARGES	34	57	48
READMIT WITHIN 30 DAYS				DISCHARGE DAYS	344	838	793
Readmit within 30 days	5	8	4				
				AVERAGE LENGTH OF STAY	10	15	17
IN/OUT	0	3	5				
ADMISSIONS BY COUNTY				AVERAGE LOS BY COUNTY			
Brown	24	49	40	Brown	12	14.5	19
Door	2	2	2	Door	13	6.5	14
Kewaunee	0	0	1	Kewaunee	0	0	1
Oconto	1	1	1	Oconto	7	3.5	1
Marinette	0	0	0	Marinette	0	0	0
Shawano	0	0	2	Shawano	0	0	6
Waupaca	0	0	0	Waupaca	0	0	0
Menominee	0	0	0	Menominee	0	0	0
Outagamie	0	0	0	Outagamie	0	41.5	0
Manitowoc	0	0	1	Manitowoc	0	0	1
Winnebago	0	0	0	Winnebago	0	0	0
Other	1	1	0	Other	1	0.5	1
TOTAL	28	53	47	TOTAL	10	16	17

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**BROWN COUNTY COMMUNITY TREATMENT CENTER
FEBRUARY 2020 NICOLET PSYCHIATRIC CENTER STATISTICS**

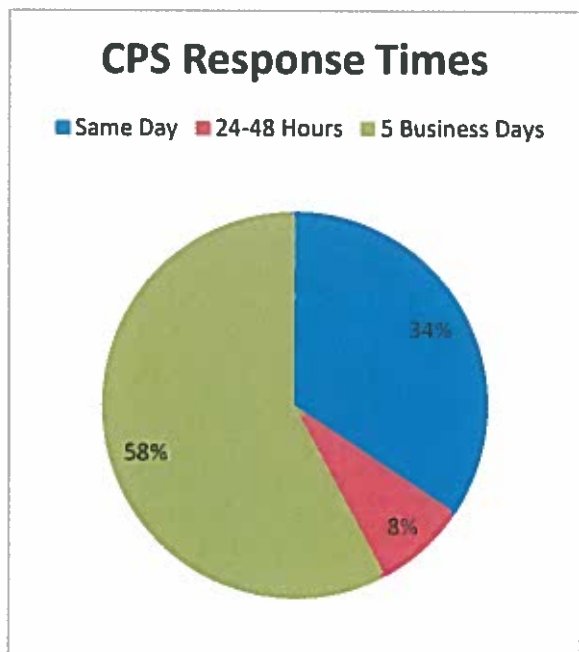
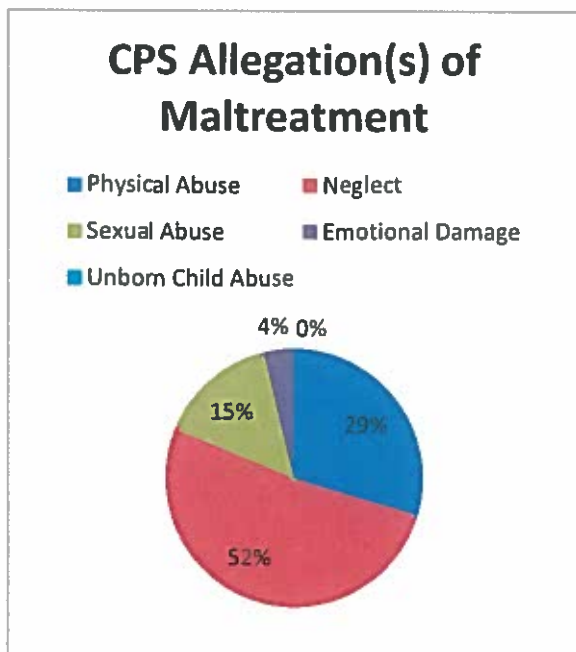
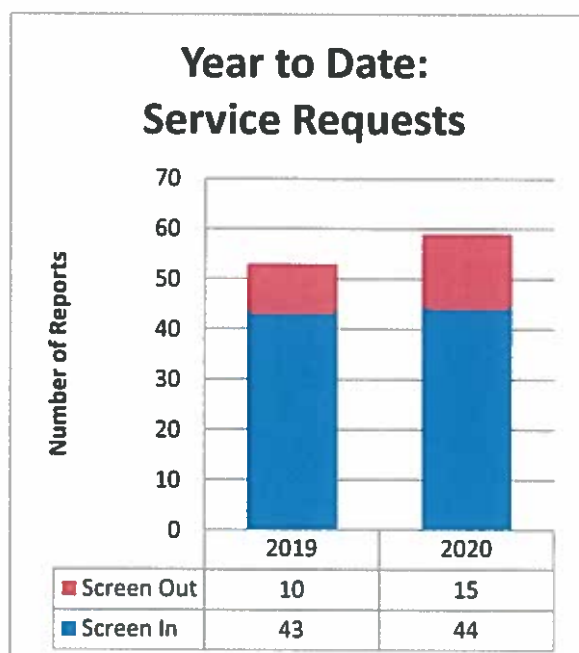
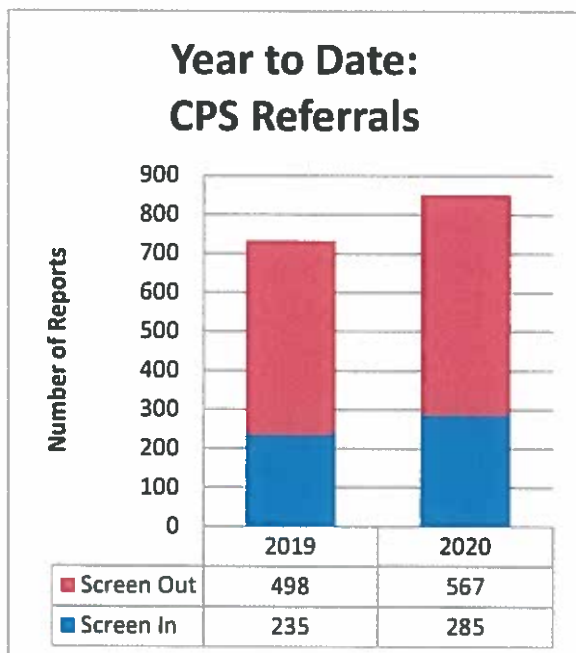
	FEBRUARY	YTD 2020	YTD 2019		FEBRUARY	YTD 2020	YTD 2019
ADMISSIONS							
Voluntary - Mental Illness	16	33	32	AVERAGE DAILY CENSUS	11.9	12.8	13.5
Emergency Detention - Mental Illness	46	70	62				
Return from Conditional Release	6	16	11	INPATIENT SERVICE DAYS	345	768	795
Court Order - Prelim Mental Illness	0	0	0				
Court Order - Final Hearing	0	1	2	BED OCCUPANCY	74%	80%	84%
Other	0	0	0				
TOTAL	68	120	107	DISCHARGES	73	126	104
READMIT WITHIN 30 DAYS				DISCHARGE DAYS	388	805	605
Readmit within 30 days	9	11	8				
				AVERAGE LENGTH OF STAY	5	6	6
IN/OUT	2	4	7				
ADMISSIONS BY COUNTY				AVERAGE LOS BY COUNTY			
Brown	56	102	95	Brown	6	7	8
Door	1	2	1	Door	17	21	10
Kewaunee	0	0	0	Kewaunee	0	0	0
Oconto	0	2	2	Oconto	0	3	3
Marinette	0	0	0	Marinette	0	0	0
Shawano	1	2	2	Shawano	3	2	4
Waupaca	1	1	0	Waupaca	1	0.5	0
Menominee	0	0	1	Menominee	0	0	1
Outagamie	2	2	3	Outagamie	6	10	11
Manitowoc	1	3	0	Manitowoc	4	5	0
Winnebago	0	0	0	Winnebago	0	0	0
Other	6	6	3	Other	4	2	2
TOTAL	68	120	107	TOTAL	5	6.5	6

CTC Double Shifts Worked — February 1-29, 2020

Employee Name	Classification	Date(s)	Shifts Worked
Allen, Zach	CNA	February 3, 9	AM / PM
Begalke, John	CNA	February 1, 2, 3, 4, 5, 7, 8, 9, 12, 13, 14, 20, 21, 22, 24, 26, 27, 29	PM / NOC
Harrill, Diane	CNA	February 1, 2, 6, 7, 11, 15, 16, 19, 20, 21, 25, 29	PM / NOC
Harrill, Linda	CNA	February 9	AM / PM
Joachim, Bob	CNA	February 5, 9, 19, 23	AM / PM
Kosterman, Kaela	CNA	February 16	AM / PM
Molina, Brandon	LPN	February 2, 4, 8, 9, 15, 22, 23	AM / PM
Porter, Becky	RN	February 8	PM / NOC
Rose, Joe	CNA	February 16	AM / PM
Spencer, Brenda	LPN	February 6, 9	AM / PM
Stewart, Maria	CNA	February 3, 4, 9, 13, 17, 18, 22, 23, 25, 27, 28	AM / PM

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Child Protective Services Statistics: February 2020



In February transitions continued for staff and supervisors. Most of the new and open positions have been filled or offers are in process and we continue to welcome new staff to the team.

**HEALTH AND HUMAN SERVICES
2020 PROVIDER CONTRACT LIST - 3/5/2020**

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
101 Mobility Acceptional Minds	Medical/therapeutic supplies and equipment and home modifications Living skills for autistic and/or behaviorally-challenged children and their families	Children Children	\$35,000 \$500,000
A & J Vans	Vehicle modifications for families with disabled children	Families of disabled children	\$65,000
Adams L AFH	3-4 bed traditional adult family home	MH/AODA	\$61,500
ADL Monitoring Solutions	UA observed collection and transport for veterans treatment court	AODA adults	\$15,000
Advocates for HTL	Treatment foster care placing agency, group social/learning skills, respite care, CCS Services	High behavioral needs children	\$945,000
Affinity Health	Inpatient detox services	MH/AODA	\$25,000
Almost Family	Supportive home care, children's respite	PD with MH issues; children with disabilities	\$25,000
ACE Teaching	Daily living skills training	Children with long-term care needs	\$60,000
Anna's House Assisted Living ASPIRO	CBRF (assisted living) Birth to 3 services, respite, prevocational training, adult day programming	MH/AODA Children with disabilities	\$100,000 \$925,000
Assisted Living by Hillcrest	CBRF (assisted living) for APS use	At-risk adults	\$75,000
Bellin Health Occupational Health Solutions	Drug screenings and transporting inpatient clients to court	Adult parents	\$10,000
Bellin Psychiatric Center	Inpatient psychiatric and detox services	MH/AODA	\$250,000
Berry House (Robert E. Berry House)	CBRF (assisted living) that takes individuals with backgrounds in violent crimes	MH	\$115,000
Better Days Mentoring	Youth mentoring services, daily living skills, CCS services	Youth	\$750,000
Boll Adult Care Concepts	Corporate adult family home (assisted living) with CCS services for high needs behavioral health	MH/AODA	\$300,000
Brotoloc Health Care System	CBRF and corporate adult family homes (assisted living)	PD with MH issues	\$500,000
Caravel Autism Health	Social learning groups for children with social communication challenges	Children with long-term care needs	\$30,000
Care for All Ages (CFAA)	CBRF (assisted living), child day care (day care used sparingly)	PD with MH issues	\$60,000
Catholic Charities of the Diocese of GB	Teen Parenting program, fiscal agent services, domestic violence group	Teens	\$160,000
CP Center	Respite and daily living skills	Children with long-term care needs	\$65,000
Childrens Service Society	Treatment foster care placing agency	Children	\$10,000
Chilela Institute	Children high-needs residential care center (RCC)	High behavioral needs children	\$175,000
Cisler Construction	Home remodeling/modifications	Families of long-term care children	\$50,000
Clarity Care	CBRF (assisted living), home health care	PD with MH issues	\$10,000

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**HEALTH AND HUMAN SERVICES
2020 PROVIDER CONTRACT LIST - 3/5/2020**

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
Clinicare - Milwaukee Academy	Youth (all female) high-needs residential care center (RCC); serve sex-trafficking victims	High behavioral needs children	\$145,000
Communication Pathways	Social learning groups for children with social communication challenges	Children with long-term care needs	\$60,000
Compass Development Cordoba Residence	CBRF (assisted living)	PD with MH issues	\$70,000
Curative Connections	1-2 bed corporate adult family home (AKA 'Community Care Home') specializing in 1:1 care	MH needing 1:1 care	\$210,000
Curo Care	Supportive home care, specialized transportation, prevocational training, daily living skills, CCS services	MH/AODA and LTC children	\$390,000
Deer Path Assisted Living	Corporate adult family homes (assisted living)	PD with MH issues	\$200,000
Dodge County (Clearview Behavioral Health)	CBRF, corporate adult family homes (assisted living)	MH/AODA	\$145,000
	Brain injury rehabilitation center	Adults w/traumatic brain injury	\$285,000
Dynamic Family Solutions	Family counseling/treatment programs, CCS services	Families of juvenile offenders	\$20,000
Encompass Child Care	Child day care	Children	\$50,000
Engberg AFH	1-2 bed traditional adult family home	MH	\$22,000
Exceptional Equestrians	Hippotherapy and therapeutic riding to clients with special needs	Children with long-term care needs	\$65,000
Expressive Therapies	Music therapy for children	Children with long-term care needs	\$20,000
Family Services of Northeast Wisconsin	CBRF (assisted living), CRISIS Center services, counseling, CCS services	MH/AODA, children	\$3,315,000
Family Training Program	Parenting/family skills training	CPS parents, parents of juvenile offenders	\$290,000
Family Works Programs	Treatment foster care placing agency	Children	\$25,000
Foundations Health and Wholeness	Treatment foster care placing agency and CCS Services	Children and adults	\$150,000
Friendship House	Group home for juvenile offenders	Juvenile offenders	\$100,000
The Gathering Place	CCS peer support services	MH/AODA	\$32,000
Generations Community Services	CCS services	Children	\$100,000
Golden House	Domestic abuse services	Adults in need	\$63,086
Gonzalez AFH	3-4 bed traditional adult family home	PD with MH issues	\$24,000
Goodwill Industries	Prevocational services	PD with MH issues	\$2,500
Green Bay Area Builders	Home remodeling/modifications	Families of long-term care children	\$50,000
Green Bay Transit Commission - NO CONTRACT	Bus passes for transportation to/from school, meetings with parents, etc.	CPS case children and adults	N/A
Greenfield Rehabilitation Agency	Birth to 3 services	Children with disabilities	\$410,000
Helping Hands Caregivers	Supportive home care, children's respite	PD with MH issues; children with disabilities	\$25,000

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**HEALTH AND HUMAN SERVICES
2020 PROVIDER CONTRACT LIST - 3/5/2020**

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
Home Instead Senior Care	Supportive home care	PD with MH issues	\$8,000
Homes for Independent Living	CBRF (assisted living)	MH	\$200,000
Hopeful Haven	Treatment foster care placing agency	Children	\$65,000
HME Home Medical	Medical and therapeutic supplies and equipment	Children	\$35,000
Improved Living Services	Corporate adult family homes (assisted living), CCS services	MH	\$65,000
Independent Mobility Plus	Medical and therapeutic supplies and equipment	Children	\$35,000
Infinity Care Inc.	CBRF (assisted living), home health care	PD with MH issues	\$95,000
Innovative Services	Corporate adult family home (assisted living), CCS services, daily living skills, supportive home care	High-needs MH	\$1,765,000
Jackie Nitschke Center	AODA residential and intensive outpatient services	AODA adults and youth	\$175,000
Jacobs Fence	Fence building and repair	Families of long-term care children	\$90,000
KCC Fiscal Agent Services	Payor of client-hired personal care workers		\$985,000
KUEHG - Kindercare	Child day care	Children	\$85,000
Kismet Advocacy	Mentoring, living skills for autistic and/or behaviorally-challenged children and their families	Children with long-term care needs	\$925,000
Kimbrough, Ellen AFH	1-2 bed traditional adult family home	MH	\$30,000
Lad Lake	Youth high-needs residential care center (RCC)	High behavioral needs children	\$150,000
Lutheran Social Services	CBRF (assisted living) with CCS services	MH/AODA	\$1,105,000
Lutheran Social Services (Homme Home)	Youth (all male) high-needs residential care center (RCC)	High behavioral needs children	\$500,000
Macht Village Programs (MVP)	Respite care, counseling, daily living skills, treatment foster care child placing agency	High behavioral needs children	\$700,000
Matthews Senior Living	CBRF (assisted living)	PD with MH issues	\$55,000
McCormick Memorial Home	CBRF (assisted living)	MH/AODA	\$76,500
Milestones Behavioral Pediatrics	Social learning groups for children with social communication challenges	Children with long-term care needs	\$20,000
MobilityWorks	Vehicle modifications for families with disabled children	Families of disabled children	\$20,000
Moon Beach Camp	Summer camp for children with autism	Children with long-term care needs	\$20,000
Mooring Programs (Apricity)	AODA residential services	AODA adults	\$120,000
My Brother's Keeper	Male Mentoring Program	Juvenile males	\$10,000
Mystic Meadows	Corporate AFH (assisted living)	MH/AODA	\$320,000
NEW Community Shelter	Homeless sheltering services	MH	\$40,000
Northwest Passage	Children high-needs residential care center (RCC)	High behavioral needs children	\$125,000
Nova Counseling Services	AODA residential services	AODA adults	\$50,000
Nurses PRN Home Care	Skilled nursing services	Children	\$45,000

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**HEALTH AND HUMAN SERVICES
2020 PROVIDER CONTRACT LIST - 3/5/2020**

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
ODTC - Genesee Lake School	Residential care center (RCC) for lower functioning teens	Developmentally delayed youth	\$175,000
Options Counseling Services (Koinonia)	AODA residential services	AODA adults	\$35,000
Options for Independent Living	CCS peer support services, home modification assessments	MH/AODA	\$10,000
Options Treatment Program	AODA treatment	AODA youth and adults	\$20,000
Paragon Industries	Daily respite care	Children with long-term care needs	\$285,000
Parmentier AFH	3-4 bed traditional adult family home	MH	\$44,500
Pathways Treatment	AODA residential treatment for dual diagnosis clients	AODA/MH (dual diagnosis)	\$375,000
Pillar and Vine	Treatment foster care placing agency	Children	\$25,000
Prevea Health WorkMed	Drug screenings	CPS parents, AODA, JJ youth	\$90,000
Productive Living Systems	Corporate adult family homes, CBRF (assisted living), supportive apartment program	MH/AODA	\$250,000
Productive Living Systems (Pnuma LLC)	CBRF (assisted living)	PD with MH issues	\$120,000
Psychological Consultants of Green Bay	Psychological assessments to determine competency	Elderly, DD	\$25,000
Ravenwood Behavioral Health	Nursing home for high-needs MH clients	High-needs MH	\$100,000
Rawhide	Residential care center (RCC) for juvenile offenders	Juvenile offenders	\$400,000
REDI Transports (Formerly WI Lock and Load)	Provides secure transportation to/from GB to other state facilities	MH, JJ	\$65,000
Rehabilitation House	Transitional CBRF (assisted living) for co-occurring AODA/MH	MH/AODA	\$60,000
REM Wisconsin	Corporate adult family home, CBRF (assisted living)	MH, PD with MH issues	\$200,000
Saint A	Treatment foster care placing agency	Children	\$42,000
Social Thinkers	Social learning groups for children with social communication challenges	Children with long-term care needs	\$22,500
Smith Receiving Home	Receiving home for emergency placements	Children in need	N/A
Spectrum Behavioral Health	CCS services	Children	\$120,000
St. Charles Youth & Family Services	Treatment foster care placing agency	Children	\$30,000
St. Vincent Hospital	Birth to 3 services, home delivered meals	Children with disabilities	\$215,000
Tellurian	Residential detox	AODA	\$55,000
Tim Halbrook Builders	Home remodeling/modifications	Families of long-term care children	\$50,000
Tomorrow's Children	Children high-needs residential care center (RCC)	High behavioral needs children	\$100,000
Treatment Providers (Dr. Fatoki)	Medication Assisted Treatment (MAT) for opioid abuse treatment	AODA	\$60,000
Trempealeau County Health Care	County-run adult family homes, CBRF (assisted living), and institute for mental disease	Very high-needs MH	\$1,000,000

HC

**HEALTH AND HUMAN SERVICES
2020 PROVIDER CONTRACT LIST - 3/5/2020**

Provider	Service(s) Description	Target Client	Updated Not-to-Exceed Amount
United Translators	Interpreter/translation services	Non-english speaking	\$10,000
VanLanen Receiving Home	Receiving home for emergency placements	Children in need	N/A
Villa Hope	CBRF (assisted living), supportive apartment program	MH/AODA	\$1,400,000
Walking and Wheeling	Medical/therapeutic supplies and equipment and home modifications	Children	\$50,000
Willow Creek Behavioral Health (SBH)	Inpatient psychiatric and detox services	MH/AODA	\$200,000
Wisconsin Family Ties	Family support and advocacy services	Parents of MH/juvenile offenders	\$26,000

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Brown County Health and Human Services
New Non-Contracted and Contracted Providers
 March 5, 2020

REQUEST FOR NON-CONTRACTED PROVIDER			
PROVIDER	SERVICE DESCRIPTION	NOT-TO-EXCEED AMOUNT	DATE
Individual	Respite for CPS children	\$10,000	2/10/20
Down Syndrome Association of WI	Daily living skills for CLTS children	\$10,000	2/24/20
Individual	Respite for CPS children	\$10,000	2/24/20
Individual	Respite for CPS children	\$10,000	2/24/20

REQUEST FOR NEW PROVIDER CONTRACT				
PROVIDER	SERVICE DESCRIPTION	TARGET CLIENTS	NOT-TO-EXCEED CONTRACT AMOUNT	DATE